

ARIZONA HISTORICAL ADVISORY COMMISSION

April 2, 2013

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 2:30 p.m. on April 2, 2013 at 1700 West Washington St., Room 200, Phoenix, AZ 85007, via phone.

Members Present

Dora Vasquez, Chairman	Juliana Yoder, Citizen Public Member
The Honorable Ken Bennett Secretary of State	Joan Clark, Director; Arizona State Library, Archives & Public Records
Catherine May, Public Member, SRP	Karen Liersch on behalf of John Huppenthal Arizona Department of Education
Scott Cancelosi, Citizen Public Member	Karen Churchard, Citizen Public member
James Garrison State Historic Preservation Officer, Arizona State Park	Carol Warren, Citizen Public Member
<u>Members Absent</u>	
Mark Stanton on behalf of Sherry Henry Arizona Office of Tourism	Teresita Majewski Historic Site Review Committee
Jay Ziemann on behalf of Director Renee Bahl, Arizona State Parks	Anne Woosley, Executive Director Arizona Historical Society
Beth Grindell, Director, Arizona State Museum	John Langellier, Director Sharlot Hall Museum – via phone
Teresita Majewski Historic Site Review Committee	

CALL TO ORDER

Dora Vasquez, Chair, called the meeting to order at 2:33 p.m.

INTRODUCTIONS/ANNOUNCEMENTS

Chair advised there were no announcements.

NEW BUSINESS

A motion was made by Jim Garrison and seconded by Catherine May to approve the additions to the text of the McFarland Memorial. Motion was approved unanimously.

A motion was made by Catherine May and seconded by Karen Liersch to approve the change to the text of the WWII. Motion was approved unanimously.

Meeting adjourned at 2:40 p.m.